

DRAFT

**Peninsula Regional Local Human Rights Committee Meeting
MINUTES**

NOTE: If you were absent from this meeting, please review the minutes. Thanks!

**MEETING: Peninsula Regional Local Human Rights Committee Meeting
July 15, 2014
9:00 a.m.
Admin. Conference Center-RBHC 2244 Executive Drive, Hampton, VA 23666**

ATTENDING LHRC MEMBERS:

Beatrice Onyeali Steve Deyerle

REGIONAL ADVOCATE

Reginald Daye

PROGRAM AFFILIATES

Ann Graham-RBHC Marianne Wortham-RBHC Shakara Withers-RBHC Debbie Campbell-RBHC
Shelly Scott-Agape CTS; Cynthia Ellison-Hampton Mental Health Associates Simona Haqq (Guest-Human Rights Advocate)

MEMBERS/ Affiliates ABSENT:

Victory Whitaker Susan Holland-RBHC Cyrus Boyd Ernestine Duncan

CALL TO ORDER		The meeting was called to order 9:05am.		S. Deyerle
II. REVIEW AND APPROVAL OF PRIOR MINUTES	The minutes of the April 15, 2014 meeting were reviewed and will be approved at a later date by the full LHRC members.			S. Deyerle

III. PUBLIC COMMENTS	None			
IV. ANNOUNCEMENTS	<p>~Shakara Withers the new Patient Advocate for RBHC was introduced to the committee.</p> <p>~It was announced that Monika Mockatis the Director of Quality & Risk Management at RBHC will retire July 18, 2014.</p> <p>~ Simona Haqq began working as the new Patient Advocate for Mr. Daye on June 10, 2014. She was introduced to the committee.</p>			<p>M. Wortham</p> <p>R. Daye</p>
V. REGIONAL ADVOCATE REPORT	<p>Mr. Daye informed committee members that there have been no recent changes to the CHRIS system. Mr. Daye reminded the committee that all serious incidents should now be entered into the CHRIS/Delta system.</p> <p>Mr. Daye announced that Margaret Walsh will be retiring as of July 24, 2014.</p> <p>Interviews are being conducted to fill her position.</p> <p>Mr. Daye informed committee members the importance of notifying the support team in advance when not being able to attend a LHRC meeting.</p>			R. Daye

<p>VI. NEW BUSINESS</p>	<p>RBHC recent door modifications on units are not working out as well as expected and will be replaced back with the doors that were previously up.</p> <p>RBHC Policies Reviewed:</p> <ul style="list-style-type: none"> • 300.11a-Behavioral Intervention Plan • 300.11b-Staff Training/Competency in Therapeutic Intervention-<i>No changes made</i> • 300.11c-Time Out • 300.11d-Manual Holds-<i>No changes made</i> • 300.11e-Seclusion and Restraint 	<ul style="list-style-type: none"> • The LHRC Subcommittee members voted to approve the revisions to the following policies: 300.11a-Behavioral Intervention Plan • 300.11c-Time Out • 300.11e-Seclusion and Restraint. <p>*No action was required by the LHRC concerning the following policies, since there were no changes since there previous approval by the LHRC- per Ms. Graham:</p> <p>300.11b-Staff Training/Competency in Therapeutic Intervention-</p> <ul style="list-style-type: none"> • 300.11d-Manual Holds 		<p>A. Graham</p> <p>A. Graham Members of the LHRC Subcommittee</p>
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VII. OLD BUSINESS	None			
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TOPIC	DISCUSSION	ACTION	RECOMMENDATION ON DECISION/ACTION	RESPONSIBLE PARTY TARGET DATE
VIII. STANDING REPORTS	<p>Hampton Mental Health Associates No cases to report No incidents No complaints Served: 102 during 2nd quarter Hampton Mental Health Associates discuss and exam abuse allegations. Policies are reviewed annually. There are no current changes to the policies, and currently are in compliance.</p> <p>Agape No abuse No allegations No complaints Served: 217 during 2nd quarter Constantly reviewing policies & procedures in order to stay compliant, along with training staff regarding policies. No changes have occurred & nothing to report regarding licensing status including citations, service additions and closures. Agape continues to offer to meet any expressed needs the LHRC may have.</p>			<p>C. Ellison</p> <p>S. Scott</p>

	Riverside Behavioral Health Center No abuse Allegations- 13 Peer to peer- 7 Incidents Occurred- 1 Injury during holds- 1 Neglect/abuse/exploitation- 6 No complaints Served: 560 during 2nd quarter Constantly reviewing policies & procedures in order to stay compliant, along with training staff regarding policies. No changes have occurred & nothing to report regarding licensing status including citations, service additions and closures.			S. Withers
TOPIC	DISCUSSION	ACTION	RECOMMENDATION ON DECISION/ACTION	RESPONSIBLE PARTY TARGET DATE

IX. CLOSED SESSION	Local Human Rights Committee voted to go into closed session pursuant to VA code 2.2-3711A for the protection of the privacy of individuals in personal matters not related to public business, namely to hear peer-to-peer incidents and abuse/neglect allegations at Riverside Behavioral Health Center (RBHC) Resident Programs/Acute Unit and Agape Counseling & Therapeutic Service.		Motion proposed and carried to go into closed session.	LHRC Members
X. OPEN SESSION-	There was a motion for the committee to come out of closed session at 10:08am. Upon reconvening into open session, each member certified that the only things discussed while in closed session were the injury during Holds, and abuse/neglect allegations on Residential/Adult Programs of RBHC and Agape Counseling & Therapeutic Service.		Motion proposed and carried to come out of closed session.	LHRC Members
XI. RECOMMENDATIONS	No recommendations for any of the Riverside programs or Agape Counseling & Therapeutic Service. None			LHRC Members

XII. FREEDOM OF INFORMATION ACT TRAINING	2014 FOIA training for the LHRC members was conducted, by Mr. Daye.			R. Daye
XIII. NEXT MEETING DATE		The LHRC next scheduled meeting is October 14, 2014 at 9:00am-Riverside Behavioral Health in the Administrative Conference Room.		S. Deyerle
XIV. ADJOURNMENT		The meeting was adjourned at 10:35am.		S. Deyerle

RESPECTFULLY SUBMITTED, Dawn Outlaw, Administrative. Secretary